

**MAYOR AND COUNCIL**

**AGENDA**

**May 13, 2014**

**6:30PM**

**Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Open Public Meetings Act Statement**
- 5. Roll Call**
- 6. Presentations**
  - Memorial Day Committee
  - Mike Conte donation of May 14<sup>th</sup> proceeds at the Rain Tunnel Car Wash towards the purchase of planters
  - Bradley Beach Chamber of Commerce to the Tourism Commission
- 7. Approval of Minutes** – February, March and April 2014
- 8. Discussion Items**
  - a. Engineer's Report
- 9. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 10. Ordinances**
  - Public Hearing and Adoption**

**ORDINANCE 2014-12**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CHAPTER 411, ENTITLED "TAXATION SUBSECTION 411-6 Delinquent taxes"

**Introduction**

**ORDINANCE 2014-13**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 123, BEACHFRONT AREAS AND ADJACENT WATER, SECTION 123-8-Y.

**ORDINANCE 2014-14**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, BY ADDING CHAPTER 304; ENTITLED: LICENSING OF NEWSPAPER DISTRIBUTION BOXES (NEWSPAPER DISPENSING MACHINES)

**ORDINANCE 2014- 15**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9, ADDING SCHEDULE VIII ALL WAY STOP INTERSECTIONS.

**11. Communications**

- a. Raffle License  
Ascension Church – Holy Name Society      RL 9-14
- b. Café Licenses
  - The Perfect Perk      602 Main Street
  - Bamboo Leaf Restaurant      724 Main Street
  - UVA on Main      800 Main Street
  - Pizza on Main      812 ½ Main Street

**12. Consent Agenda**

- a. Authorizes payment to leinholder(s)
- b. Authorizes a Tax Refund due to overpayment for Block 45 Lot 7
- c. Bill List
- d. Governing Body Certification of the 2013 Annual Audit
- e. Adoption of a Corrective Action Plan for the 2013 Annual Audit
- f. Authorizes the Mayor to execute an Addendum for PBA Local 50 Contract
- g. Authorizes the Mayor to execute Change Order #1 for the Reconstruction of Sewer Pump Station awarded to Rapid Pump & Meter Co., Inc upon the recommendation of Borough Engineer Koch. The contract will increase by \$107,326.93. The contract now totals \$841,901.93
- h. Award of contract for foundation of the Fifth Avenue Gazebo (possible)
- i. Authorizes Giamano’s Restaurant “Outdoor Music Series” for 2014
- j. Authorizes CBS Radio to hold their “New Beach Party” on the LaReine Avenue beach from 11am to 4-4:15pm on specified dates subject to changes.
- k. Appointment to the Planning Board

**13. Resolutions**

- a. Approval of Special Parking Permits

**14. Mayor and Council Reports**

**15. Public Comments- There is a 5 minute limit on comments**

**16. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**

**17. Adjournment**

**NEXT REGULAR MEETING: May 27, 2014 at 6:30pm**